



Date: 28.08.2024

To,
Gen. Manager (DCS)
BSE limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 531913

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held **on Monday, 23rd September, 2024 AT 4.00 P.M. at the registered office (B/701, Nirman Complex B/H. Navrangpura Bus Stand Ahmedabad GJ 380009 IN) of the Company**, Book closure and e voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

KUNDANBEN
BHAVESHBHAI
PATEL

Digitally signed by
KUNDANBEN
BHAVESHBHAI PATEL
Date: 2024.08.28 17:21:30
+05'30'

**MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
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CIN : L27101GJ1994PLC022876

